



## **KENTUCKY BOARD OF AUCTIONEERS**

### **Meeting Minutes**

**November 13, 2019**

**Frankfort, KY**

**Motions denoted by \***

Vice Chairman Cliff-Ed Irvin called the meeting of the Kentucky Board of Auctioneers to order at 10:00 A.M. E.T.

### **PRESENT**

Vice Chairman Cliff-Ed Irvin, Board members Ron Kirby Jr, Paul Playforth, Rodney Eldridge, Executive Director H.E. Corder II, Acting General Counsel Marc Manley, Investigator Michael Spann, Matthew Hulbert, and Administrative Coordinator Lavonne Bowling.

### **MINUTES**

- \*The minutes of October 2, 2019 were reviewed and unanimously approved on a motion from Rodney Eldridge seconded by Ron Kirby Jr, all in favor.

### **ELECTIONS**

- \*On a motion from Ron Kirby Jr seconded by Rodney Eldridge, Cliff-Ed Irvin is nominated for the office of Chairman.
- \*A motion was made to cease nominations and elect Cliff-Ed Irvin as Chairman from Ron Kirby Jr seconded by Paul Playforth. All in favor.
- \*On a motion from Paul Playforth seconded by Rodney Eldridge, Ron Kirby Jr is nominated for the office of Vice-Chairman.
- \*A motion was made to cease nominations and elect Ron Kirby Jr as Vice-Chairman from Paul Playforth seconded by Rodney Eldridge. All in favor.

### **NEW BUSINESS/OLD BUSINESS/MISCELLANEOUS MATTERS**

- Director Corder discussed the upcoming office move to the Mayo-Underwood building on Mero Street. The move is scheduled for November 19<sup>th</sup>.
- The board received one response to the RFP for an educational speaker for the 2020 KAA Convention. George Michak submitted a bid with a cost of \$2,000.
- \*On a motion from Ron Kirby Jr seconded by Rodney Eldridge, with a unanimous vote, the bid from George Michak is approved and awarded.
- The February meeting will be held in Bowling Green at the KAA Convention, beginning at 8:30 am.

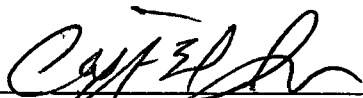
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- \*On a motion from Rodney Eldridge seconded by Paul Playforth, all in favor, the meeting dates for 2020 are as follows:
  - The second Wednesday of each month.
  - The Complaint Review Committee will meet at 8:30 am
  - The Board will meet at 9:00 am
- The October exam report showed was presented for review. Out of nine candidates, eight attained a passing grade.
- \*On a motion from Rodney Eldridge seconded by Ron Kirby Jr, with a unanimous vote, the request from Gerald Sneed will require additional information before a decision can be made. Acting General Counsel Manley will draft a letter informing Mr. Sneed of the need for more information.
- The request from Ken Hill to provide pre-license education classes is approved. No motion needed.
- The six hour Kentucky Auction Core Course has been approved by KREC for continuing education to fulfill three hours of their law requirement.
- \*On a motion from Paul Playforth seconded by Rodney Eldridge, with a unanimous vote, NALLOA membership will be renewed again for 2020 at the cost of \$300.00.
- Marc Manley informed the Board, this probably will be his last meeting.
- Cliff-Ed Irvin resigned his position on the Complaint Review Committee.
- \*On a motion from Rodney Eldridge seconded by Paul Playforth, with a unanimous vote, Ron Kirby is nominated to the Complaint Review Committee.
- No Executive Session.
- Director Corder discussed some of the differences between an Investigator and a Compliance Officer.

**ADJOURNMENT**

- \*The board meeting adjourned at 11:15 am on a motion from Ron Kirby Jr seconded by Rodney Eldridge, with a unanimous vote.

Approved by:

  
Cliff-Ed Irvin, KBA Chairman

2/9/20  
Date